

**FILED**

FEB 21 2008

NF

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOISMICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

## INFORMATION SHEET FOR CRIMINAL PROCEEDINGS

**08CR 0151**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:

**JUDGE BUCKLO**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO X YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE MASON**

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES**  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO X YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES**

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR**

- 7) Does this indictment or information involve eight or more defendants? **NO X YES**

- 8) Does this indictment or information include a conspiracy count? **NO YES X**

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide (II)  
☐ Criminal Antitrust (II)  
☐ Bank robbery (II)  
☐ Post Office Robbery (II)  
☐ Other Robbery (I)  
☐ Assault (III)  
☐ Burglary (IV)  
☐ Larceny and Theft (IV)  
☐ Postal Embezzlement (IV)  
☐ Other Embezzlement (III)

☐ Income Tax Fraud (II)  
☐ Postal Fraud (II)  
☒ Other Fraud (III)  
☐ Auto Theft (IV)  
☐ Transporting Forged Securities (III)  
☐ Forgery (III)  
☐ Counterfeiting (III)  
☐ Sex Offenses (II)  
☐ DAPCA Marijuana (III)  
☐ DAPCA Narcotics (III)

DAPCA Controlled Substances (III)  
☐ Miscellaneous General Offenses (IV)  
☐ Immigration Laws (IV)  
☐ Liquor, Internal Revenue Laws (IV)  
☐ Food & Drug Laws (IV)  
☐ Motor Carrier Act (IV)  
☐ Selective Service Act (IV)  
☐ Obscene Mail (III)  
☐ Other Federal Statutes (III)  
☐ Transfer of Probation Jurisdiction (V)

- 10) List the statute of each of the offenses charged in the indictment or information.  
18 U.S.C. § 1029 (a)(2) and (b)(2)

*Mary M. Zimmer*  
 MARY M. ZIMMER  
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